



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MARCH 16, 2004

MORGAN HILL CIVIC CENTER

CITY HALL
17555 Peak Ave.
Morgan Hill, CA 95037
408.782-0008

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
School Board Liaison
City Council Liaison

Mark Frederick
Daniel Kenney
Laura Hagiperos
Don Jensen
Marilyn Librers
Rick Page
Craig C. van Keulen
Amina Khemici
Hedy Chang

LIAISON

BTAC
Parks
Seniors
Arts/Downtown
YAC/Endowment
Recreation Center
Youth Sports/Rec Center

7:00 p.m.
CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an

opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

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| A. | PARKS
Verbal Reports | Deputy Director Mori Struve |
| B. | RECREATION & COMMUNITY SERVICES:

i. Recreation & Community Services Monthly Report
ii. YAC Attack Conference update
iii. Hiring Fair update
iv. CPRS Conference Results | Manager Julie Spier |
| C. | PRC CHAIR REPORT

i. Sports Complex Committee Report
ii. Annual Workshop with City Council | Chair Mark Frederick |

BUSINESS

- 1. COMMUNITY INDOOR RECREATION CENTER – FUNAL REVIEW OF DESIGN DEVELOPMENT**
Recommended Action: Receive staff report on final design development, project budget, and schedule; and form recommendation for Council to approve Design Development and proceed with construction documents.
- 2. COMMUNITY AND CULTURAL CENTER PROPOSED USE POLICIES FOR SENIOR AND YOUTH ACTIVITES**
Recommended Action: Direct staff to incorporate the use policies for senior and youth activity use at the Community and Cultural Center.
- 3. BICYCLE AND TRAILS ADVISORY COMMITTEE JOINT WORKSHOP WITH PARKS AND RECREATION COMMISSION**
Recommended Action: Discussion with BTAC members on their goals and projects.
- 4. APPOINTMENT OF MEMBER TO SPORTS COMPLEX SUB-COMMITTEE**
Recommended Action: Appoint Tim Harris as a member at large to the committee.
- 5. APPROVAL OF MEETING MINUTES OF FEBRUARY 17, 2004**
Recommended Action: approve February minutes as presented.

FUTURE COMMISSION ITEMS

BMX/Skate Park Design and Fund-raising: (pending)
CIP budget presentation: April

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on April 20, 2004.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.